



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in the Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

Roll Call at 2:45 p.m.

Present:

Paul Cliby	Chair
Darrell Fifield	Vice Chair
Brian Burry	Member
Stephen Guinn	Member

Absent:

Carla Lombardi	Member
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APPROVE THE BOARDS' AGENDA FOR
OCTOBER 13, 2004.

ON MOTION of Member Burry seconded by Member Guinn, duly carried, RESOLVED to approve the agenda of October 13, 2004, hereby approved by the following vote:

Ayes:	Cliby, Fifield, Guinn, Burry
Noes:	None
Abstain:	None
Absent:	Lombardi

APPROVE MINUTES OF THE FIRE AND
POLICE RETIREMENT BOARD FOR
SEPTEMBER 8, 2004, REGULAR BOARD
MEETING.

ON MOTION of Member Burry seconded by Member Fifield, duly carried, RESOLVED to approve the minutes of September 8, 2004, Regular Board meeting, hereby approved by the following vote:

Ayes:	Cliby, Fifield, Guinn, Cliby
Noes:	None
Abstain:	None
Absent:	Lombardi

TIMED SCHEDULED HEARINGS AND MATTERS

NONE

CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE FIRE AND
POLICE RETIREMENT BOARD
RESCHEDULED FOR 2:30 P.M., NOVEMBER
15, 2004, FRESNO CITY HALL, 2600
FRESNO STREET, MEETING ROOM A.

Chair Cliby notes meeting rescheduled to November 16, 2004.

APPROVE APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY JOHN GONSALVES,
FIREFIGHTER.

APPROVE APPLIATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY DARREN QUILLEN, POLICE
OFFICER.

APPROVE APPLICATION FOR SERVICE
RETIREMENT FILED BY JOHN GONSALVES,
AN EMPLOYEE AT FIRE DEPARTMENT,
EFFECTIVE SEPTEMBER 2, 2004.

APPROVE APPLICATION FOR SERVICE
RETIREMENT FILED BY THOMAS A.
GODWIN, AN EMPLOYEE AT POLICE
DEPARTMENT, EFFECTIVE OCTOBER 3,
2004.

APPROVE APPLICATION FOR
CONTINUANCE OF RETIREMENT
ALLOWANCE SIGNED BY MARILYN SUE
SALVESON, SURVIVING SPOUSE OF JOHN
A. SALVESON, WHO PASSED AWAY ON
AUGUST 29, 2004.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUALS AS
OF NOVEMBER 1, 2004:

Fire:	None
Police:	Guy Ballesteroz
Airport Safety:	None

ACCEPT REPORT OF RETIREMENT
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
NONE		

CHANGE OF BENEFICIARY

Guy Ballesteroz	Christopher Dow
Frank Borrego	Douglas E. Dunford
Jesus D. Cerda	Keith Kobashi
Richard Christopherson	Michael Mollica
Michael M. Clark	Jason M. Serrano
Robert L. Collins	

ON MOTION of Member Fifield seconded by Member Burry, duly carried, RESOLVED to
approve consent calendar as amended, hereby approved by the following vote:

Ayes:	Cliby, Fifield, Burry, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

Member Burry briefly thanks and congratulates new retirees present at meeting.

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DISABILITY HEARINGS

NONE

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EMPLOYEE PERSONNEL ISSUES

CONSIDER REQUEST FROM FIREFIGHTER
JUSTIN MOORE TO ADJUST HIS ENTRY
DATE INTO THE SYSTEM TO ALLOW FOR
RECIPROCITY WITH A PRIOR SYSTEM.

Administrator McDivitt gave a brief review of his current status, summarized Mr. Moore's request, and reviewed the recommendation of the Administrative Committee.

ON MOTION of Member Burry seconded by Member Guinn, duly carried, RESOLVED to approve request from Firefighter Justin Moore to adjust his entry date into the System to allow for reciprocity with a prior system, hereby approved by the following vote:

Ayes: Cliby, Fifield, Burry, Guinn, Lombardi
Noes: None
Abstain: None
Absent: Lombardi

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CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**EXISTING LITIGATION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A):**

CASE NAME: DOWNS V. CITY OF FRESNO
FIRE AND POLICE RETIREMENT SYSTEM
ET AL.; FRESNO SUPERIOR CASE NO. 03
CE CG 02878

No action is reported out of closed session.

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STAFF INITIATED ITEMS

NONE

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BOARD INITIATED ITEMS

CONSIDER RECOMMENDATION FROM
ADMINISTRATIVE COMMITTEE
REGARDING SECTION H OF THE FIRE
MANAGEMENT MEMORANDUM OF
UNDERSTANDING.

ON MOTION of Member Burry, seconded by Member Guinn duly carried, RESOLVED to approve letter from Board Counsel as the intent of the bargaining parties relating to Section H of the Fire Management MOU that was approved by City Council and direct staff to administer Section H, hereby approved by the following vote:

Ayes: Cliby, Fifield, Burry, Guinn, Lombardi
Noes: None
Abstain: None
Absent: None

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None

UNSCHEDULED ORAL COMMUNICATIONS

None.

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

PUBLIC COMMENTS

None.

ADJOURNMENT – 2:58 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Paul Cliby, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy